| SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse | | | | |
|------------------------------------------------------------------|--------------------------|------------------------------------------|----------------------|--|
| Distric | et Court Case Number (To | be filled in by deputy clerk): | | |
| Name | of Defendant JAVIER | ANGEL ROMERO | | |
| | | U.S.C. Citations | | |
| | Index Key/Code | Description of Offense Charged | Count Numbers | |
| Set 1 | 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One | |
| Set 2 | | | | |
| Set 3 | | | | |
| Set 4 | | | | |
| Set 5 | | | | |
| Set 6 | | | <u> </u> | |
| Set 7 | | | | |
| Set 8 | | | | |
| Set 9 | <u> </u> | | | |
| Set 10 | | | | |
| Set 11 | | | | |
| Set 12 | | | | |
| Set 13 | | | | |
| | | | | |
| Set 15 | | | | |

SJS 45 (5/97) - (Revised USAO MA 6/29/04)

| Criminal Case Cover Sheet | U.S. | . District Court - District of Massachusetts |
|------------------------------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------|
| Place of Offense: MA | Category No | Investigating Agency DEA/MSP |
| City Lynn/Peabody | _ Related Case Information: | |
| County Essex | Same Defendant <u>x</u> Magistrate Judge Case Number | |
| Defendant Information: | | |
| Defendant Name CHRISTIAN GERMO | OSEN | Juvenile Yes X No |
| Alias Name | | |
| Address | | |
| Birth date (Year only): SSN (las | st 4 #): Sex <u>M</u> Race: | Hispanic Nationality: Dom. Rep. |
| Defense Counsel if known: Michael | Hickey Ado | dress: 15 Church Street |
| Bar Number: | | Salem, MA 01970 |
| U.S. Attorney Information: | | |
| AUSA Neil Gallagher | Bar Numbe | er if applicable |
| Interpreter: | List language and/or | dialect: Spanish |
| Matter to be SEALED: Yes | x No | |
| Warrant Requested | Regular Process | ☐ In Custody |
| Location Status: | | |
| Arrest Date: | | |
| Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by | Serving S | Sentence Awaiting Trial |
| Charging Document: Comp | olaint Information | x Indictment |
| Total # of Counts: Petty | Misdemeand | or x Felony 1 count |
| Cont | inue on Page 2 for Entry of U.S. | .C. Citations |
| I hereby certify that the case is accurately set forth above. | numbers of any prior proceeding | gs before a Magistrate Judge are |
| Date: 3/53/65 | Signature of AUSA: | · C |

| Substitution | | | |
|----------------------------|------------------------------------------|----------------------|--|
| District Court Case Numb | per (To be filled in by deputy clerk): | | |
| Name of Defendant <u>C</u> | HRISTIAN GERMOSEN | | |
| | U.S.C. Citations | | |
| Index Key/Co | <u>Description of Offense Charged</u> | Count Numbers | |
| Set 1 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One | |
| Set 2 | | | |
| Set 3 | | | |
| Set 4 | | | |
| Set 5 | | | |
| Set 6 | | | |
| Set 7 | | | |
| Set 8 | | | |
| Set 9 | | | |
| Set 10 | | | |
| Set 11 | | | |
| Set 12 | | | |
| Set 13 | | | |
| Set 14 | | | |
| Set 15 | | | |
| ADDITIONAL INFORMA | ATION: | | |

SAO MA 6/29/04) SAO MA 6/29/04 SAO MA 6/29/04

| Criminal Case Cover Sheet | U.S | S. District Court - District of Massachusett |
|-----------------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------------|
| Place of Offense: MA | Category No. | Investigating Agency <u>DEA/MSP</u> |
| City Lynn/Peabody | Related Case Information: | |
| County Essex | Same Defendant x Magistrate Judge Case Numb | Case No. 04-10299-PBS New Defendant oer 04-m-1685-CBS r 04-m-1720 to 1730 |
| Defendant Information: | | |
| Defendant Name JUAN MARTINEZ | <u> </u> | Juvenile Yes X No |
| Alias Name Juan Eustate | | |
| Address | | |
| Birth date (Year only): SSN (| last 4 #): Sex M Race: | Hispanic Nationality: Mexican |
| Defense Counsel if known: | Ad | ldress: |
| Bar Number: | | |
| U.S. Attorney Information: | | |
| · | D N I | |
| AUSA Neil Gallagher | | er if applicable |
| Interpreter: x Yes No | List language and/or | r dialect: <u>Spanish</u> |
| Matter to be SEALED: Yes | | <u></u> |
| Warrant Requested | Regular Process | ☐ In Custody |
| Location Status: | | |
| Arrest Date: FUGITIVE | | |
| Already in Federal Custody as | | in |
| | by Serving | |
| | | |
| | _ | <u> </u> |
| Total # of Counts: Pett | Misdemean | or x Felony 1 count |
| | ontinue on Page 2 for Entry of U.S | S.C. Citations |
| I hereby certify that the cas accurately set forth above. | e numbers of any prior proceeding | gs before a Magistrate Judge are |
| Date: 3/23/05 | Signature of AUSA: | |

| District Court Case Number (| To be filled in by deputy clerk): | |
|-------------------------------|------------------------------------------|----------------------|
| Name of Defendant <u>JUAN</u> | MARTINEZ | |
| | U.S.C. Citations | |
| Index Key/Code | Description of Offense Charged | Count Numbers |
| Set 1 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One |
| Set 2 | | |
| Set 3 | | |
| Set 4 | | |
| Set 5 | | |
| Set 6 | | |
| Set 7 | | |
| | | |
| | | |
| Set 10 | | |
| Set 11 | | _ |
| Set 12 | | |
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SJS 45 (5/97) - (Revised USAO MA 6/29/04)

| Criminal Case Cover Sheet | U.\$ | S. District Court - Dist | rict of Massachusetts |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------------------------------|
| Place of Offense: MA | Category No. | Investigating Agency | DEA/MSP |
| City Lynn/Peabody | Related Case Information: | | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Numbe Search Warrant Case Numbe R 20/R 40 from District of | New Defendant oer 04-m-1685-CBS | |
| Defendant Information: | | | |
| Defendant Name GERARDO VASSU | ER ORTIZ | Juvenile Yes | X No |
| | | | , , , , , , , , , , , , , , , , , , , , |
| Birth date (Year only): SSN (last | | Hispanic National | ty: Mexican |
| Defense Counsel if known: Richard | | dress: 80 Worchester | |
| Bar Number: | | | MA, 01536 |
| U.S. Attorney Information: | | | |
| AUSA Neil Gallagher | Bar Numb | er if applicable | |
| Interpreter: X Yes No Matter to be SEALED: Yes | List language and/or | dialect: Spanis | <u>h</u> |
| ☐ Warrant Requested Location Status: | | ☐ In Cus | tody |
| Annot Data | | | |
| x Already in Federal Custody as | Serving | in Awaitin | g Trial |
| Charging Document: | plaint Information | x Indict | ment |
| Total # of Counts: Petty | Misdemean | or x Felon | y 1 count |
| Cont | tinue on Page 2 for Entry of U.S | .C. Citations | |
| | numbers of any prior proceeding | | udge are |
| Date: 3/33/05 | Signature of AUSA: | | |

| S JS 45 | (5/97) - (Revised USAO MA 3/25/02) | Page 2 of 2 or Reverse | |
|----------------|------------------------------------|------------------------------------------|---------------|
| Distri | ct Court Case Number (To | be filled in by deputy clerk): | |
| Name | of Defendant GERARI | OO VASSUER ORTIZ | |
| | | U.S.C. Citations | |
| | Index Key/Code | Description of Offense Charged | Count Numbers |
| Set 1 | 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One |
| Set 2 | | | · |
| Set 3 | | | |
| Set 4 | | | |
| Set 5 | | | |
| Set 6 | | | |
| Set 7 | | | |
| Set 8 | | | |
| Set 9 | | | |
| Set 10 | | | |
| Set 11 | | | |
| Set 12 | | | |
| Set 13 | | | |
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| Criminal Case Cover Sheet | TT 6 | | |
|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------|
| Criminal Case Cover Sheet | U. | S. District Court - Distric | t of Massachusetts |
| Place of Offense: MA | Category No. | Investigating Agency D | EA/MSP |
| City Lynn/Peabody | Related Case Information: | | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of | New Defendant er04-m-1685-CBS | |
| Defendant Information: | | | |
| Defendant Name PHIL ASARO | | Juvenile Yes | X No |
| Alias Name | | | |
| Address | | | |
| Birth date (Year only): SSN (la | st 4 #): Sex M Race: | Caucasian Nationality: | |
| Defense Counsel if known: Kirk G | riffin Ad | dress: 50 Standford Stree | t |
| Bar Number: | | Boston, MA 02114 | |
| U.S. Attorney Information: | | | |
| AUSA Neil Gallagher | Bar Numb | er if applicable | |
| Interpreter: Yes X No | List language and/or | dialect: | |
| Matter to be SEALED: Yes | x No | | |
| Warrant Requested | Regular Process | In Custod | y |
| Location Status: | | | |
| Arrest Date: | | | |
| Already in Federal Custody as | | in | |
| Already in State Custody | Serving S | | rial · |
| x On Pretrial Release: Ordered by | | on <u>May 2004</u> | |
| Charging Document: Com | plaint Information | x Indictme | nt |
| Total # of Counts: Petty | Misdemeand | or x Felony | 1 count |
| Con | tinue on Page 2 for Entry of U.S. | .C. Citations | |
| | numbers of any prior proceeding | | ge are |
| Date: 2/23/63 | Signature of AUSA: | | |

| <u>∞JS 45</u> | ■JS 45 (5/97) - (Revised USAU MA 3/25/02) Page 2 of 2 or Reverse | | | |
|---------------|------------------------------------------------------------------|------------------------------------------|----------------------|--|
| Distri | ct Court Case Number (To b | e filled in by deputy clerk): | | |
| Name | of Defendant PHIL ASA | | | |
| | | U.S.C. Citations | | |
| | Index Key/Code | Description of Offense Charged | Count Numbers | |
| Set 1 | 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One | |
| Set 2 | | | <u> </u> | |
| Set 3 | | | | |
| Set 4 | | | | |
| | | | | |
| Set 6 | | | | |
| Set 7 | | | | |
| Set 8 | | | | |
| Set 9 | | | | |
| Set 10 | | | | |
| Set 11 | | | | |
| Set 12 | | | | |
| Set 13 | | | | |
| Set 14 | | | | |
| Set 15 | | | | |

| Criminal Case Cover Sheet | U.S | S. District Court - Dist | rict of Massachusetts |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------|
| Place of Offense: MA | Category No. | Investigating Agency | DEA/MSP |
| City Lynn/Peabody | Related Case Information: | | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Numb Search Warrant Case Numbe R 20/R 40 from District of | New Defendant 04-m-1685-CBS | |
| Defendant Information: | | | |
| Defendant Name <u>SILVESTRE LIZA</u> | RDI | Juvenile Yes | X No |
| Alias Name | | | |
| Address | | | |
| Birth date (Year only): SSN (I | ast 4 #): Sex M Race: | Hispanic Nationali | ty: |
| Defense Counsel if known: Micha | el Sneider Ad | Idress: 95 Commercial | Wharf |
| Bar Number: | | Boston, MA 211 | 0 |
| U.S. Attorney Information: | | | |
| AUSA Neil Gallagher | Bar Numb | er if applicable | |
| Interpreter: x Yes No | List language and/or | | |
| Matter to be SEALED: Yes | x No | | |
| Warrant Requested | Regular Process | ☐ In Cus | tody |
| Location Status: | | | |
| Arrest Date: | | | |
| x Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered I | Serving | | g Trial |
| Charging Document: Con | nplaint Information | x Indict | ment |
| Total # of Counts: | y Misdemean | orx Felon | y 1 count |
| Con | ntinue on Page 2 for Entry of U.S. | .C. Citations | |
| I hereby certify that the case accurately set forth above. | numbers of any prior proceeding | gs before a Magistrate J | udge are |
| Date: 3/23/05 | Signature of AUSA: | | _ |

| | ct Court Case Number | | |
|--------|----------------------|------------------------------------------|----------------------|
| | of Defendant SILV | | |
| | | U.S.C. Citations | |
| | Index Key/Code | Description of Offense Charged | Count Numbers |
| Set 1 | 21 U.S.C. Sec. 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One |
| Set 2 | | | |
| Set 3 | | | |
| Set 4 | | | |
| Set 5 | | | |
| Set 6 | | | |
| Set 7 | | | |
| | | | |
| Set 9 | | | |
| Set 10 | | | |
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SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

| Criminal Case Cover Sheet | <u>U</u> | J.S. District Court - District of Massachusett |
|-------------------------------------------------------------------|------------------------------|----------------------------------------------------------------------------------|
| Place of Offense: Catego | ory No. <u>II</u> | Investigating Agency DEA |
| City Lynn | Related Case Information | : |
| County Essex | Same Defendant x | Case No. 04-10299 PBS New Defendant There 04-M-1685 CBS Der 04-M-1720 to 1730 |
| Defendant Information: | | |
| Defendant Name ROBERT V. RUSCIO | Jı | uvenile: |
| Alias Name | _ | |
| | | |
| | | nite Nationalit <u>USA</u> |
| | | Address 7 Franklin St., Lynn, MA |
| Bar Number | | |
| U.S. Attorney Information: | | |
| AUSA Neil Gallagher | Bar Numl | ber if applicable |
| Interpreter: | | |
| Matter to be SEALED: Yes | | |
| \ Warrant Requested | X□ Regular Process | In Custody |
| Location Status: | | In Custody |
| Arrest Date | | |
| Already in Federal Custody as of | | |
| • | | _ in |
| Already in State Custody at On Pretrial Release: Ordered by: N | 1ag. Judge Swartwood | |
| Charging Document: Complaint | ☐ Information | X Indictment |
| Total # of Counts: | —— ☐ Misdemeano | r ———————————————————————————————————— |
| Continue | e on Page 2 for Entry of U.S | • |
| I hereby certify that the case number accurately set forth above. | | |
| Date: 3/23/65 Sign | ature of AUSA: | 201 Son Son |

| District Court Case No | umber (To | be filled in by deputy clerk): | | |
|------------------------|-------------|--------------------------------|----------------------|--|
| Name of Defendant | ROBERT | V. RUSCIO | | |
| | | U.S.C. Citations | | |
| Index Key/Code | | Description of Offense Charged | Count Numbers | |
| Set 1 21 USC 846 | | CONSPIRACY DISTRIBUTE COCAINE | 1 | |
| Set 2 21 USC 856 | | MAINT. PLACE FOR DRUG PURPOSES | | |
| Set 3 | | | | |
| Set 4 | | | | |
| Set 5 | | | | |
| et 6 | | | | |
| et 7 | | | | |
| et 8 | | | | |
| et 9 | | | | |
| et 10 | | | | |
| et 11 | | | - | |
| et 12 | | | | |
| et 13 | | | | |
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| et 15 | | | • | |
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SJS 45 (5/97) - (Revised USAO MA 6/29/04)

| Criminal Case Cover Sheet | U.S | S. District Court - Dist | <u>rict of Massachuse</u> |
|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| Place of Offense: MA | Category No. | Investigating Agency | DEA/MSP |
| City Lynn/Peabody | Related Case Information: | | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of | New Defendant of the New Defen | |
| Defendant Information: | | | |
| Defendant Name GIOVANI AVILA | | Juvenile Yes | X No |
| Alias Name | | | |
| Address | | | _ |
| Birth date (Year only): SSN (l | ast 4 #): Sex M Race: | Hispanic Nationali | ty: |
| Defense Counsel if known: Micha | el Natola Ad | dress: 240 Commerica | |
| Bar Number: | | Boston, MA 021 | 09 |
| U.S. Attorney Information: | | | |
| AUSA Neil Gallagher | Bar Numbe | er if applicable | |
| Interpreter: Yes X No | List language and/or | | |
| Matter to be SEALED: Yes | x No | | |
| ☐ Warrant Requested | Regular Process | □ T ₂ C | io di |
| Location Status: | Regular 110cess | ∐ In Cust | tody |
| Arrest Date: | | | |
| | | | |
| Already in Federal Custody as Already in State Custody | • | inAwaitin | o Tuisl |
| X On Pretrial Release: Ordered I | by MJ Swartwood | Sentence Awaitin on <u>May 2004</u> | g Iriai |
| Charging Document: Con | aplaint Information | x Indict | ment |
| Total # of Counts: Petty | Misdemeano | rx Felony | ount 1 count |
| Cor | ntinue on Page 2 for Entry of U.S. | C. Citations | |
| | numbers of any prior proceeding | | udge are |
| Date: 3/3/45 | Signature of AUSA: | | |

| | (5/97) - (Revised USA) | | | |
|--------|------------------------|----------------------------------|------------------------------------------|----------------------|
| | | ımber (To be <u>GIOVANI A</u> | | |
| | | | U.S.C. Citations | |
| | Index Key | /Code | Description of Offense Charged | Count Numbers |
| Set 1 | 21 U.S.C. Sec. 8 | 846 | Conspiracy to Distribute 5 Kg of Cocaine | Count One |
| Set 2 | | | | |
| Set 3 | | | | |
| Set 4 | - | | | |
| Set 5 | | | | |
| Set 6 | | | | |
| Set 7 | | | | |
| Set 8 | | | | |
| Set 9 | | | | |
| Set 10 | | | | |
| Set 11 | | | | |
| Set 12 | | , | | |
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| Set 14 | | | | |
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SS 45 (5/97) - (Revised USAO MA 6/29/04)

| Criminal Case Cover Sheet | U | .S. District Court - Dist | trict of Massachusetts |
|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| Place of Offense: MA | Category No. | Investigating Agency | DEA/MSP |
| City Lynn/Peabody | Related Case Information | : | |
| County Essex | Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Num Search Warrant Case Numb R 20/R 40 from District of | New Defendant of the New Defen | |
| Defendant Information: | | | |
| Defendant Name GILBERTO ZAYAS | | Juvenile Yes | X No |
| Alias Name Cumbia King, Tony | | | _ |
| . 11 | | | |
| Birth date (Year only): SSN (las | | | |
| Defense Counsel if known: Raymo | | | |
| Bar Number: | | Cambridge, M | A 02139 |
| U.S. Attorney Information: | | | |
| AUSA Neil Gallagher | Bar Num | ber if applicable | |
| Interpreter: X Yes No | List language and/o | r dialect: Spanisl | 1 |
| Matter to be SEALED: Yes | x No | | |
| Warrant Requested | Regular Process | ☐ In Cust | ody |
| Location Status: | | | |
| Arrest Date: | | | |
| Already in Federal Custody as | | in | - <u></u> |
| Already in State Custody X On Pretrial Release: Ordered by | Serving | | |
| Charging Document: | laint Information | n x Indictr | nent |
| Total # of Counts: | Misdemean | or x Felony | 1 count |
| Conti | nue on Page 2 for Entry of U.S | S.C. Citations | |
| I hereby certify that the case naccurately set forth above. | | | idge are |
| Date: 3/23/65 | Signature of AUSA: | > | |